

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Wednesday, April 7, 1999

1:30 Public Hearing on the FY 00
Operating Budget and the Seneca Correctional
Facility

PH; continued; additional
information should be
submitted prior to the
worksession on that subject

7:30 Public Hearing on the FY 00
Operating Budget and the Seneca Correctional
Facility

PH; continued; additional
information should be
submitted prior to the
worksession on that subject

Thursday, April 8, 1999

7:30 Public Hearing on the FY 00
Operating Budget

PH; additional information
should be submitted prior to
the worksession on that
subject

Tuesday, April 13, 1999

8:30 **INVOCATION** given by
Dr. William R. Nirote, Bethesda United Church of
Christ

Invocation

8:35 **PRESENTATION** - Recognition
of the Metropolitan Washington Council of
Governments 1998 Annual Awardees for
Narcotics Investigation and Enforcement by
Council Vice President Subin and Councilmember
Krahnke

Proclamation

8:40 **PRESENTATION** - "Public
Safety Telecommunicators Week" Proclamation
by Councilmember Nancy Dacek

Proclamation

8:45 **PRESENTATION** - "March of
Dimes Walk Day in Montgomery County" by
Council President Isiah Leggett

Video presentation;
proclamation

RES/ORD	SUBJECT	ACTION
8:50 GENERAL BUSINESS		
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum, adding Item 1E for action; and Item 1F for introduction (see below)
(1)	8:55 CONSENT CALENDAR	
	A. Introduction - Amendment to Comprehensive Solid Waste Management Plan - Closure of the Montgomery County Regional Composting Facility (Site 2) (Hughes) <i>Public Hearing/action is scheduled for April 27, 1999, at 1:30 pm</i>	Introduced
R-14-93	B. Action - Resolution to establish the FY00 Work Program of the Interagency Procurement Coordinating Committee (Arthur) <i>MFP Committee recommends approval.</i>	Adopted
R-14-94	C. Action - Resolution to establish the FY00 Work Program of the Interagency Public Information Working Group (Lacefield) <i>MFP Committee recommends approval.</i>	Adopted
R-14-95	D. Action - Advance Taking: Robey Road (Phase II-V Construction) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
DISTRICT COUNCIL SESSION		
R-14-96	E. Action by District Council - Resolution to establish public hearing on ZTA 99004, Special Exceptions, for June 15, 1999 at 7:30 pm. (Wilson)	Adopted
	F. Introduction – Amendment to the County Government’s FY 99-04 Capital Improvements Program, Department of Information Systems and Telecommunications - \$2,164,000 for the Public Safety Mobile Data System (Source: current revenue)	Introduced
R-14-97	(2) 9:00 ACTION - Appointment to the Board of Appeals (Ferber)	Appointed Donald H. Spence, Jr.

RES/ORD	SUBJECT	ACTION
	(3) 9:05 OVERVIEW - FY00 Operating Budget (Farber)	Received overview
	(4) 9:45 ACTION - Consideration of Spending Affordability Guidelines (SAG) for FY00 Operating Budget (Sherer) <i>MFP Committee recommendations available 4/12/98.</i>	Deferred; approved interim SAG for County agencies (5y; ND, MP, BK n; BE ta)*
	10:45 WORKSESSION - FY00 Capital Budget and Amendments to FY99-04 Capital Improvements Program:	
	(6) Solid Waste T&E (Hughes/Trombka)	Worksession
	(7) Transportation (Orlin) (includes FY99 Supplemental Appropriation for Bordly Drive	Worksession; Approved amendment to FY99-04 CIP DPWT for Bordly Drive as recommended by the County Executive;
R-14-98		Approved supplemental appropriation FY 99 Capital Budget and amendment to the FY99-04 CIP for Pinecrest Revitalization-Takoma Park, as amended
R-14-99	Supplemental Appropriation – Pinecrest Revitalization (Orlin)	
	(13) 12:15 RECESS - <i>During the noon recess Councilmembers will attend a Brown Bag Lunch with Facilities and Services Staff to get Council input on the Rockville Core Study (6th floor Council Conference Room) (Sherer)</i>	Discussion
R-14-100	(5) •Montgomery County Public Schools (includes FY99 Supplemental Appropriation for HVAC Replacement/FACE Program) Schools ED (Planell/Karamihas)	Worksession; Approved FY99 supplemental appropriation to MCPS to accelerate the planning and design of 5 holding facilities for air conditioning and installation - \$320,000

*y – yes; n – no; ta – temporarily absent

Note: R-14-101 is out of sequence – listed on page 5

RES/ORD	SUBJECT	ACTION
	(14) 1:30 PUBLIC HEARING - Resolution to Grant a Franchise to Hardware & Network Integration, Inc., to construct and maintain a telecommunication system in the public right-of-way (Cogan) <i>MFP Committee worksession tentatively scheduled for 4/27/99 at 2:00 pm.</i>	PH; record open until close of business 4/21/99
R-14-102	(15) 1:30 PUBLIC HEARING/ACTION - Amendment to Comprehensive Solid Waste Management Plan requiring County Council Approval of amendments to the mixed paper recycling contract with Office Paper Systems (Trombka/Hughes) <i>T&E Committee recommends approval with amendments.</i>	Adopted (6y; ND, MP abstain; IL ta)*
R-14-103	(16) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation and amendment to the FY99 County Government Operating Budget, Department of Public Works and Transportation, Division of Transit Services - \$1,502,570 for ADA Paratransit (Source: Mass Transit State Aid) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted (8y; IL ta)*
R-14-104	(17) 1:30 PUBLIC HEARING/ACTION - Amendment to County Government's FY99-04 Capital Improvements Program for the Department of Public Works and Transportation - Parking Wheaton Market Place Facility Improvements (Orlin) <i>T&E Committee recommends approval.</i>	Adopted, as amended (8y; IL ta)*
	(8) General Government projects MFP (Sherer)	Worksession
	(9) Recreation PHED (Sherer)	Worksession
	(10) General Government projects (Sherer)	Worksession
	(11) Housing Opportunities Commission (Karamihas)	Worksession

*y – yes; n – no; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
R-14-101*	(12) Housing and Community Development (includes amendment for Montgomery Housing Initiative and FY99 Supplemental Appropriation for Amherst Avenue Streetscaping) (Karamihas)	Worksession; Approved supplemental appropriation FY 99 Capital Budget and amendment to the FY99-04 CIP for the Amherst Avenue Streetscaping, as amended

ADJOURNED: 3:10 P.M.

Memorandum reporting Receipt of
Petitions for Council (McGuire)

*Resolution No. out of sequence

COMMITTEE	SUBJECT	ACTION
PHED Apr 8	9:30 AM - 7CHR (1) FY99 Supplemental Appropriations & amendments to the FY99-04 CIP for the Amherst Avenue Streetscaping and Montgomery Housing Initiative (Karamihas)	Recommended approval
	(2) <u>Capital Budget and CIP Amendments</u> – Recreation (Sherer)	Recommended approval
	(3) Special Exception Process (Wilson)	Worksession
MFP Apr 8	2:00 PM - 7CHR <i>To be televised live on Channel 55</i> (1) Economic Indicators (Farber)	Received briefing
	(2) Update on Fiscal Plan by OMB and Finance (Farber)	Received update
	<u>Capital Budget and CIP Amendment</u> - Facility Planning Project: Silver Spring Library (Davidson)	Recommended approval, as amended
	Addition: (5.1)• Review of East County Government Center project (Sherer)	
	• PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is procurement. <i>(6th Floor Council Conference Room)</i> (Arthur/Cogan)	Discussion
ED Apr 8	2:00 PM - 3CCR (1) <u>Capital Budget and CIP Amendments:</u> -Montgomery County Public Schools, includes FY99 supplemental appropriations (Planell/Karamihas)	Worksession
	(2) Report on Minority Student Achievement (Hughes)	Received report

COMMITTEE	SUBJECT	ACTION
PHED Apr 12	9:30 AM - 7CHR <u>FY00 Operating Budget:</u> (1)-People's Counsel(Wilson)	Recommended appropriation to fund People's Counsel for FY00
	(2)-NDA: Intervention Task Force (Wilson)	Recommended approval
	(3) ZTA 99002, Radio and television broadcasting studios (Wilson)	Recommended approval, as amended
	(4) ZTA 99003, Enterprise zones - Silver Spring CBD (Wilson)	Recommended approval
	(5)Discussion - Committee work on the Council's Children First Initiative (Michaelson)	Discussion
PS Apr 12	2:00 PM – 7 CHR (1) Bill 7-99 , Fire and Rescue Assets – Ownership (Faden)	Recommended approval, as amended
	(2) Supplemental Appropriation, Dept. of Fire & Rescue Service - \$249,915 for Fire, Rescue, EMS, Hazardous Material Team & Law Enforcement Personnel (Davidson)	Recommended approval
T&E Apr 12	2:00 PM - 3CCR (1) Supplemental Appropriation for Pinecrest Revitalization (Orlin)	Recommended approval with exceptions; Councilmember Leggett supported a supplemental appropriation for \$1.25 million to reflect the cost of revitalizing only those streets recently annexed to Takoma Park
	(2) Facility Planning: Transportation (Orlin)	Recommended approval

COMMITTEE	SUBJECT	ACTION
	(3) Discussion - Tree Trimming (Orlin)	Discussed Councilmember Leggett's proposal to pursue State legislation allowing Utilities to trim trees on private property when limbs overhang power lines, and his suggestion that more education be provided to homeowners regarding the types of trees that should be planted near power lines; requested staff to conduct more research on potential for establishment of underground utility districts
	(4) OLO Memorandum Report: Baseline Performance Measures to Monitor the Reorganization of the Department of Permitting Services (Richards)	Reviewed report
	(5) Report from DPS Core Staff Work Group (Richards)	Received report and agreed to meet again on workyear issue
MFP Apr 12	3:00 PM - 7CHR Review Spending Affordability Guidelines for FY00 Operating Budget (Sherer)	Recommended Guidelines
PHED/ED Apr 13	3:00 P.M. – 7CHR (or immediately following Council session) Cross-cutting budget issues regarding ballfields (Michaelson)	Worksession; ballfield initiatives